

**SPECIAL SFKGSA BOARD MEETING**

**City of Lemoore Council Chambers**

**429 C Street Lemoore, CA 93245**

**August 31, 2023**

Join Zoom Meeting **Remote Viewing/Listening Only**

Paul Stiglich is inviting you to a scheduled Zoom meeting.

Topic: SFKGSA special Board Meeting

Time: Aug 31, 2023, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83256272371?pwd=Mm5reTBiV2t2TDRieDMYRGlyWDR2QT09>

Meeting ID: 832 5627 2371

Passcode: 239906

**1.Call to Order 5:30**

Quorum will be established.

**2. Pledge of Allegiance**

**3. Additions to or Deletions from the Agenda**

Items may be added to the agenda solely in compliance with the Brown Act requirements for such an action. Items may be deleted from the agenda for any reason.

#### **4. Public Comment**

The public may address the Board of Directors on any item relevant to the SFKGSA. If you know in advance that you will want to comment, it will be helpful to email the General Manager at [paul@southforkkings.org](mailto:paul@southforkkings.org) in advance of the meeting, to make this known. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the Board Chair.

#### **5. Consider Approval of Minutes**

The Board will consider approval of the August 17, 2023, Special Board Meeting Minutes.

#### **6. Director Reports**

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of SFKGSA.

#### **7. General Manager's Report**

The General Manager will report on meetings, activities, and other events attended during the prior Board meeting on behalf of SFKGSA.

#### **8. Consider Approval of L+T Municipal Consultant to Administer a New Proposition 218 Campaign and Bill Collection**

Approve Proposal from Lechowicz + Tseng Municipal Consultants for Proposition 218 Administration and Bill Collection contract not to exceed \$45,860. Requires a 4/5<sup>th</sup> super majority.

## **12. Geosyntec Report**

The Consulting Engineer will provide information to the Board regarding activities that are germane to the Tulare Lake Subbasin Groundwater Sustainability Plan.

## **13. Next Meeting Date and Agenda Items**

The next meeting date and time will be stated/determined, and Board members will have an opportunity to request items for inclusion on the next Agenda.

September 21, 2023, at the Lemoore City Council Chambers.

## **14. Adjournment**